AGENDA

THE MAYOR AND BOARD OF TRUSTEES VILLAGE OF IRVINGTON, NEW YORK MONDAY, JUNE 16, 1997, 8:00 P.M. IRVINGTON, VILLAGE HALL

- **1.** Call to order by Mayor Dennis P. Flood.
- 2. Pledge of allegiance to the flag of the United States of America.
- **3.** Public forum.
- **4.** Approval of minutes.
 - a. Minutes of the regular meeting of the Village Board held on May 19, 1997.
 - **b.** Minutes of the regular meeting of the Village Board held on June 2, 1997.
- **5.** Presentation of a proclamation honoring the Irvington Volunteer Ambulance Corps.
- **6.** Announcement of a public meeting to be held on June 25, 1997 at 8:00 p.m. to hear comment on the proposed workplan for environmental investigation of the Waterfront Park project site.
- 7. Announcement of a public hearing to be held on July 21, 1997 regarding an eminent domain law procedure to acquire a parcel identified on the Village tax map as Sheet 7A, Block 230, Lot 7, 8 & 9 for public use as a sand and salt supply storage and access facility.
- **8.** Consideration of a resolution expressing support for State extension of the 1991 Property Tax Stabilization and Relief Act.
- **9.** Reading of communications.
 - a. Lucas M. Isola
- **10.** Reports of Boards, Standing Committees and Officers.
 - a. Trustee Liaison reports.
 - **b.** Village Administrator's report including:
 - Request for Board resolution authorizing award of contracts for 1997 Road Resurfacing and Sidewalk Reconstruction programs.
 - Request for Board resolution authorizing retaining Ecosystems Strategies, Inc. as environmental Consultant for the investigation phase of the Waterfront Park project environmental remediation work.
- **11.** Presentation of June 1997 bills.
- **12.** Adjournment to executive session regarding litigation.
- 13. Reconvening after executive session.

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Agenda - Regular Meeting of the Village Board May 5, 1997

14. Adjournment.